DECLARATION AND POWER OF ATTORNEY

DECLARATION:

As a below named inventor, I declare:

that my residence, citizenship and post office address are as stated below next to my name;

that I believe I am an original, first and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention or design entitled *Outage Notification Device* and *Method*, the specification and claims of which is attached hereto;

that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

that I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56; and

I hereby claim the benefit under 35 U.S.C. § 119 or § 120 of any provisional, national, continuation, continuation-in-part, divisional, foreign, or any other patent application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

U.S. Provisional Patent Application Serial No. 60/415,070 filed on September 30, 2002.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

POWER OF ATTORNEY:

I hereby appoint practitioners at Customer Number 24347, all of the firm of Hunton & Williams LLP, as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international or foreign patent applications filed thereon before any international or foreign authorities.

Send Correspondence To:

Robert J. Ward Hunton & Williams LLP Energy Plaza, 30th Floor 1601 Bryan Street Dallas, Texas 75201-3402 Telephone: 214.979.3027 Facsimile: 214.880.0011

E-mail: rward@hunton.com

ATTORNEY DOCKET NO. 85379.022034 CUSTOMER NO. 24347

DECLARATION AND POWER OF ATTORNEY 3

September 30,2003

Full name of first inventor:

Inventor's signature:

Date:

Residence (City, County, State):

Citizenship:

Post Office Address:

loger L. Eischei

Dallas, Dallas County, Texas

U.S.

3810 Goodfellow Dallas, Texas 75229 ATTORNEY DOCKET NO. 85379.022034 DECLARATION AND POWER OF ATTORNEY CUSTOMER NO. 24347

Full name of second inventor:

Inventor's signature:

Date:

Residence (City, County, State):

Citizenship:

Post Office Address:

Russell B. Schultz

9-30-03

Colcord, Delaware County, Oklahoma

U.S.

New Life Ranch

160 New Life Ranch Road

Colcord, Oklahoma 74338-9779